

REGULAR MEETING
CENTRAL HIGH BOARD OF EDUCATION
CENTRAL HIGH ADMINISTRATION BLDG
APRIL 10, 2017 6:00PM
274801 BRONCHO RD
MARLOW, OK 73055

Central High Public School is located seven miles west and one mile north of SH 7 and 81 junctions north of Duncan at Seventh and Broncho Rd in the township of Central High Oklahoma.

NOTE: The Central High Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any or all items on this agenda.

1. Call to order and roll call of all members.
2. Statement of Oklahoma Open Meeting Law Compliance.
3. Request Approval of the agenda as a part of the Minutes.
4. Request approval of the March 9, 2017 regular meeting minutes and March 20, 2017 and April 3, 2017 special meeting minutes. (Roll Call Vote)
5. Request approval of encumbrance #86-91 for the 2016-2017 General Fund in the amount of \$27,005.65 and #18 for the Child Nutrition Fund in the amount of \$511.12 (Roll Call Vote)
6. Request approval of Miscellaneous Payroll in the amount of \$1,318.75. (Roll Call Vote)
7. Vote to approve or disapprove the continuance with Angel, Johnston, and Blasingame, P.C. for school auditing services for the 2017-2018 school year. (Roll Call Vote)
8. Vote to approve or disapprove Central Baptist Church using a school bus to transport students to Falls Creek Summer Camps May 28-May 31, 2017 and July 3-8, 2017 (Roll Call Vote)
9. Vote to approve or disapprove the use of Stephens County Sheriff's Department Canines for substance awareness and detection services for the 2017-2018 school year. (Roll Call Vote)
10. Vote to approve or disapprove the approval of five (5) additional activity absences for those students listed for the 2016-2017 school year. (Roll Call Vote)
11. Vote to approve or disapprove the Heathy and Fit School/School Safety Advisory Committee meeting minutes dated March 29, 2017. (Roll Call Vote)
12. Acknowledge the retirement of Paula Whitehead, 4th grade teacher effective May 19, 2017.
13. Vote to approve or disapprove the transfer of funds in school activity accounts. (Roll Call Vote)
14. Discussion with possible board action pertaining to adoption/revisions of the following policies: CO, FD, EHBDB, EK-R1, DCC, DCC-R, DCC-E1, FNG, DAA, DAA-E, DHAA, DHAB, AND DHAB-E. (Roll Call Vote)
15. Vote to approve or disapprove the continuance with Blackboard Connect for communication services for 2017-2018 school year. (Roll Call Vote)

16. Elementary Principals report.
17. JH/HS Principals Report.
18. Superintendent Report.
19. Financial Report.
20. Request approval to re-employ/not re-employ LeAnn Johnson as Elementary Principal for the 2017-2018 school year. (Roll Call Vote)
21. Request approval to re-employ/not re-employ Mark Perry as JH/HS principal for the 2017-2018 school year. (Roll Call Vote)
22. Vote to approve or disapprove any or all emergency transfer requests received to date. (Roll Call Vote)
23. Request approval of any or all fundraisers. (Roll Call Vote)
24. New Business. Items considered new business are “any matter not known which could not have been reasonable foreseen prior to posting of the agenda.”
25. Motion to adjourn.

This agenda was posted Friday, April 07, 2017 at 4:30pm on the window of the front entrance to Central High Schools and on the window of the Central High Administration Bldg.

Shonda Harris, Superintendent's Secretary